

**TOWNSHIP OF CHISHOLM**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, FEBRUARY 26<sup>TH</sup>, 2013**

**CALL TO ORDER**

Mayor Leo Jobin called the meeting to order at 7:00 p.m. with Councillors David Hodgins, Susan Major, Teresa Miller, and Cec Reid present. Guests in attendance were Carla, Cindy and Nunzio Scarfone. Staff member in attendance was Clerk-Treasurer Linda Ringler.

**NOTIFICATION OF PECUNIARY INTEREST** - None

**ADOPTION OF AGENDA**

With the approval of Council, staff added three time-sensitive items to the agenda as follows:

- Presentation re: landfill clear bag policy;
- Letter re: filming request;
- Invitation to attend Open House re: healthcare delivery in area; and
- Agreement re: Municipal Infrastructure Investment Initiative (MII) Asset Management Program.

**Resolution 2013-59**

Cec Reid – Susan Major: Be it resolved that the agenda be adopted as presented and amended. **‘Carried’**

**ADOPTION OF MINUTES**

**Resolution 2013-60**

Susan Major – Cec Reid: Be it resolved that the Minutes of the February 12<sup>th</sup>, 2013 regular Council meeting be adopted as printed and circulated. **‘Carried’**

**BUSINESS ARISING FROM MINUTES** - None

**APPROVAL OF ACCOUNTS** - None

## **CITIZEN'S PETITIONS AND DEPUTATIONS**

Carla Scarfone, representing Clear Springs Golf Course, and Cindy and Nunzio Scarfone, representing Booth Landing Camping and Cottages and Wasi Lodge, made a presentation to Council with respect to issues of concern regarding the landfill clear bag initiative scheduled for implementation on May 1<sup>st</sup>, and to request that Council work with businesses to address their individual needs with respect to the landfill clear bag policy prior to its implementation.

## **OPEN FORUM**

Nunzio Scarfone drew Council's attention to dips in Golf Course Road, and Council noted that Public Works is maintaining a record of them.

## **MAYOR STAFF AND COMMITTEE REPORTS**

### **Resolution 2013-61**

Cec Reid – Susan Major: Be it resolved that the Staff Reports be accepted as presented, and a summary of these reports be attached as Addendum "A" to the minutes. **'Carried'**

## **REVIEW OF BUDGET REPORT** - None

## **NEW BUSINESS**

### **Resolution 2013-62**

Cec Reid – Susan Major: Be it resolved that By-law 2013-05, being a by-law to amend By-law 2012-39 to structure the various Committees and other roles and positions for the Corporation of the Township of Chisholm for the year 2013, be read a first, second and third time and be passed this 26<sup>th</sup> day of February, 2013. **'Carried'**

### **Resolution 2013-63**

Susan Major – Cec Reid: Be it resolved that By-law 2013-07, being a by-law to authorize the township's 2013 borrowing requirements, be read a first, second and third time and be passed this 26<sup>th</sup> day of February, 2013. **'Carried'**

### **Resolution 2013-64**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm accepts a recommendation brought forward from the February 7<sup>th</sup> Finance Committee meeting as follows:

- (1) That the township share the costs, with the Township of Nipissing, for the publication of an ad with respect to the 'Clear Bag' initiative at the landfill site. **'Carried'**

**Resolution 2013-65**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm acknowledges the receipt of recommendations brought forward from the February 21<sup>st</sup> Landfill Education Committee, and further that the recommendation with respect to a code of conduct be referred to the General Government Committee for consideration; and that the recommendation with respect to the price of blue boxes be declined and that they be sold for \$10.00 per box. **‘Carried’**

**Resolution 2013-66**

Cec Reid – Susan Major: Be it resolved that the Council of the Corporation of the Township of Chisholm supports the 2013 budget for the Powassan and District Union Public Library Board by funding the library as requested. **‘Carried’**

Council requested that a list of library activities be published in the next newsletter. Councillor Susan Major requested that Council members delay completion of the library surveys until after the March 7<sup>th</sup> Finance Committee meeting, where a video will be shown to provide information pertaining to library services of the future.

**Resolution 2013-67**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the attendance of Mayor Leo Jobin at the 15<sup>th</sup> Annual Northeastern Fire Education Conference to be held in North Bay from March 21-24, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2013-68**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes a donation of \$75.00 to the 2013 Powassan Maple Syrup Festival. **‘Carried’**

**Resolution 2013-69**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm instructs staff not to proceed with set fines for the Property Standards By-law, but to enforce it under Section 15 of the Building Code Act. **‘Carried’**

**Resolution 2013-70**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm directs staff to forward information to the District of Nipissing Social Services Administration Board (DNSSAB) as discussed at the meeting. **‘Carried’**

Council requested that staff review the DNSSAB’s Strategic Plan and provide information with respect to its contents.

**Resolution 2013-71**

Teresa Miller – David Hodgins: Be it resolved that the Council of the Corporation of the Township of Chisholm approves a request from Tucker Productions (Ontario) Inc. to film scenes as outlined in a letter dated February 22, 2013, subject to the following conditions:

- That a certificate of insurance be provided as per direction from Rivet Insurance;

- That film vehicles be parked on one side of the road only for all movie shoots and other matters related to filming; and
- That traffic control be provided at the expense of Tucker Productions Inc., and that traffic be delayed for a minimum amount of time as outlined in letter. **‘Carried’**

**Resolution 2013-72**

Teresa Miller – David Hodgins: Be it resolved that Mayor Jobin and members of Council be authorized to attend the March 8<sup>th</sup> Open House to introduce the public-at-large to its vision for the future of primary healthcare delivery in our area, and further that remuneration and expenses be paid in accordance with relevant by-laws. **‘Carried’**

**Resolution 2013-73**

David Hodgins – Teresa Miller: Be it resolved that the Council of the Corporation of the Township of Chisholm authorizes the Mayor and Clerk-Treasurer to execute an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Chisholm for funding under the Municipal Infrastructure Investment Initiative (MIII) Asset Management Program. **‘Carried’**

**GENERAL DISCUSSION**

**Resolution 2013-74**

Teresa Miller – David Hodgins: Be it resolved that By-law 2013-08, being a by-law to confirm the proceedings of the February 26<sup>th</sup> meeting, be read a first, second and third time and be passed this 26<sup>th</sup> day of February, 2013. **‘Carried’**

**ADJOURNMENT**

**Resolution 2013-75**

David Hodgins – Teresa Miller: Be it resolved that we do now adjourn to meet again on Tuesday, March 12<sup>th</sup>, 2013 at 7:00 p.m. or at the call of the Mayor. **‘Carried’**  
 Time: 8:08 p.m.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Clerk-Treasurer

## ADDENDUM "A"

### MAYOR STAFF AND COMMITTEE REPORTS

#### Staff Reports

Clerk-Treasurer Linda Ringler provided copies of the following to Council:

- (1) Letter from Ministry of Agriculture, Food and Rural Affairs advising that the Township is eligible to move forward to the application phase of the Municipal Infrastructure Investment Initiative (MIII) Capital Program.
- (2) Letter from Corporation of the City of North Bay re: distribution of net revenue from Provincial Offences Act for the year 2012.
- (3) Receipt of cheque from Ontario Tire Stewardship.
- (4) Letter from North Bay-Mattawa Conservation Authority reporting on the 2012 attendance record of member appointed to Board of Directors.
- (5) Letter from Ontario Provincial Police re: 2012 crime statistics for Municipal Performance Measurement Program (MPMP) 2012.
- (6) Minutes of February 13<sup>th</sup> Strategic Planning Committee meeting.
- (7) Minutes of February 21<sup>st</sup> Public Works Committee meeting.